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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE POLICEMEN'S**  
**ANNUITY & BENEFIT FUND**  
**HELD**  
**THURSDAY, JULY 28, 2011**

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**POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO**  
**MINUTES OF THE PROCEEDINGS**

**Thursday, July 28, 2011**

President Hauser called the meeting to order. The following proceedings were held in open session.

The first order of business was a motion to approve the minutes of the Investment Committee Meeting held July 25, 2011.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board approve the minutes from the Investment Committee Meeting held July 25, 2011.*

**ROLL CALL**

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

The next order of business was a motion to approve the minutes of the Regular Board Meeting held June 28, 2011, as amended.

*It was moved by Trustee Lazzaro, seconded by Trustee Shields that the Board approve the minutes from the meeting held June 28, 2011.*

**ROLL CALL**

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

*It was moved by Trustee Ahmad, seconded by Trustee Conway that the Board approve the Audit and Actuarial Committee Meeting Minutes held July 25, 2011 as amended.*

**ROLL CALL**

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

Review and consideration of the regular Agenda was as follows:

**PAGE NO.      REFERENCE**

1 - 6              Incurred expenses for the month of July, 2011, as amended.

*It was moved by Trustee Conway, seconded by Trustee Maloney that the Board approve the Obligations as detailed on pages 1 through 6 as amended.*

**ROLL CALL**

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

7 - 11              Refunds of Contributions; Withdrawal of Service Exempt Rank and Widow's Annuity Accumulations; and Revised Refunds of Widow's Annuity Accumulations Refunds.

*It was moved by Trustee Hauser, seconded by Trustee Ahmad that the Board approve the refunds as detailed on pages 7 through 11.*

**ROLL CALL**

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

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12 - 13            Payment of Heirs of Deceased Annuitants.

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board grant the Payment to Heirs of Deceased Annuitants as detailed on pages 12 and 13.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:           0.  
Absent:            Scott 1.

14                Revised, Refund of Annual Increase Contributions.

*It was moved by Trustee Hauser, seconded by Trustee Shields that the Board grant the Revised Refund of Annual Increase Contributions as detailed on page 14.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:           0.  
Absent:            Scott 1.

15 – 16           Annuities [Summary on pg 17].

*It was moved by Trustee Hauser, seconded by Trustee Shields that the Board grant the Annuities as detailed on pages 15 and 16.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:           0.  
Absent:            Scott 1.

18 - 20           Revised Annuities (Previously Approved).

*It was moved by Trustee Neely, seconded by Trustee Shields that the Board grant the Revised Annuities as detailed on pages 18 through 20.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:           0.  
Absent:            Scott 1.

21 – 22           Annuities to Widows [Summary page 23].

*It was moved by Trustee Hauser, seconded by Trustee Conway that the Board approve the Widows' Annuities as detailed on pages 21 and 22.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:           0.  
Absent:            Scott 1.

24                Revised Annuities to Widows.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board approve the Revised Widows' Annuities as detailed on page 24.*

ROLL CALL

For:                Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:           0.  
Absent:            Scott 1.

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25                   Annuities to Children.

*It was moved by Trustee Hauser, seconded by Trustee Neely that the Board approve the Children's Annuities as detailed on page 25.*

ROLL CALL

For:               Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against:        0.

Absent:          Scott 1.

26                   Revised Annuities to Children.

*It was moved by Trustee Hauser, seconded by Trustee Conway that the Board approve the Revised Children's Annuities as detailed on page 26.*

ROLL CALL

For:               Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against:        0.

Absent:          Scott 1.

27                   Disability Benefits – Ordinary

a). Grubisic, Carla

*It was moved by Trustee Ahmad, seconded by Trustee Conway that the Board grant Carla Grubisic's request for Ordinary Disability benefits.*

ROLL CALL

For:               Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against:        0.

Absent:          Scott 1.

b). Myles, Dolores

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board defer Dolores Myles' request for Ordinary Disability benefits to a full hearing.*

ROLL CALL

For:               Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against:        0.

Absent:          Scott 1.

c). Scherer, Andrea

*It was moved by Trustee Shields, seconded by Trustee Hauser that the Board grant Andrea Scherer's request for Ordinary Disability.*

ROLL CALL

For:               Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against:        0.

Absent:          Scott 1.

28                   Disability Benefits – Duty and Occupational

a). Harris, Charleston

*It was moved by Trustee Maloney, seconded by Trustee Shields that the Board grant Charleston Harris' request for Ordinary Disability without prejudice to his Duty Disability claim.*

ROLL CALL

For:               Hauser, Conway, Lazzaro, Shields, Maloney, Ahmad 6.

Against:        Neely 1.

Absent:          Scott 1.

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b). Weyforth, James

*It was moved by Trustee Hauser, seconded by Trustee Shields that the Board grant James Weyforth's request for Occupational Disability.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against: 0.

Absent: Scott 1.

c). Wilkosz, Robert

*A full hearing is scheduled on this claim.*

29 - 30 Payment of Death Benefits [Summary page 31].

*It was moved by Trustee Hauser, seconded by Trustee Shields that the Board approve the Payment of Death Benefits as detailed on pages 29 and 30.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against: 0.

Absent: Scott 1.

#### **MISCELLANEOUS**

32 GUARDIANSHIP APPOINTMENT

Documents were reviewed, and the matter discussed.

Niedzielski-Sarafin, Elizabeth AW - 654260

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board grant Elizabeth Niedzielski-Sarafin's request for a Guardianship Appointment.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against: 0.

Absent: Scott 1.

33 REQUEST ON PENSION CONTRIBUTIONS

Elmer, Richard SF – 36139

Documents were reviewed and the matter discussed.

*It was moved by Trustee Maloney, seconded by Trustee Hauser that the Board grant Richard Elmer's request for Pension Contributions.*

ROLL CALL

For: Hauser, Conway, Shields, Neely, Maloney, Ahmad 6.

Against: Lazzaro 1.

Absent: Scott 1.

34 Petitions for Pension Credit for Other Service under 5-214(c).

Documents were reviewed, and the matter discussed.

Burns, Robert J.	John Stroger Hospital	Security Officer
Collins, Raymond J.	Cook County Sheriff's Office	Deputy Sheriff

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board approve the petitions for Pension Credit for Other Service under 5-214(c).*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.

Against: 0.

Absent: Scott 1.

35                    Petition for Pension Credit for Other Service under 5-214.2.

Documents were reviewed, and the matter discussed.

Haleem, Ali Y	Chic. Department of Aviation	Security Officer
Haleem, Mahmoud	Chic. Department of Aviation	Security Officer
Wright, Michael	Vill. of Forest Park	Patrolman

*It was moved by Trustee Shields, seconded by Trustee Maloney that the Board approve the Petitions for Pension Credit for Other Service under 5-214.2.*

ROLL CALL

For:                    Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:            0.  
Absent:              Scott 1.

36                    Petitions for Pension Credit for Prior Military Service under 5-214.3.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Conway, seconded by Trustee Ahmad that the Board approve the Petitions for Pension Credit for Prior Military Service under 5-214.3.*

ROLL CALL

For:                    Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:            0.  
Absent:              Scott 1.

37                    Petitions for Prior Civilian Service.

Sopcak, Daniel

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Lazzaro, seconded by Trustee Shields that the Board approve the Petition for Pension Credit for Prior Civilian Service for Daniel Sopcak.*

ROLL CALL

For:                    Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:            0.  
Absent:              Scott 1.

38                    Tax Levy Resolution.

Documents were reviewed, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Lazzaro that the Board defer the Tax Levy Resolution until the August Board Meeting.*

ROLL CALL

For:                    Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:            0.  
Absent:              Scott 1.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board go into Executive Session to discuss the upcoming disability hearings, actuarial RFP and other pertinent matters.*

ROLL CALL

For:                    Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against:            0.  
Absent:              Scott 1.

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*It was moved by Trustee Maloney, seconded by Trustee Conway that the Board come out of Executive Session.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

DUTY DISABILITY HEARINGS

39 DUTY DISABILITY CLAIMS

Documents were reviewed, testimony taken, and the matter discussed.

Williams, Steven

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board grant a continuance of the Duty Disability hearing of Steven Williams.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

*It was moved by Trustee Neely but not seconded that the Board conduct the Steven Williams hearing in September and not August.*

MOTION FAILS FOR LACK OF SECOND

Foster, Teresa

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board grant a Duty Disability Benefit to Teresa Foster.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Duty Disability Benefit be granted to Teresa Foster in the amount of 75%.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

Wilkosz, Robert

Documents were reviewed, testimony taken, and the matter discussed.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board grant a Duty Disability Benefit to Robert Wilkosz.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

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*It was moved by Trustee Lazzaro, seconded by Trustee Maloney that the Duty Disability Benefit granted to Robert Wilkosz be in the amount of 75%.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

*It was moved by Trustee Neely, seconded by Trustee Maloney that the Board's attorney signature be added to the Retiree Health Benefits Commission letter.*

ROLL CALL

For: Hauser, Lazzaro, Shields, Neely, Maloney 5.  
Against: Ahmad, Conway 2.  
Absent: Scott 1.

*It was moved by Trustee Neely, seconded by Trustee Ahmad that the Board go into Executive Session to discuss a personnel matter.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

*It was moved by Trustee Shields, seconded by Trustee Neely that the Board come out of Executive Session.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.

*It was moved by Trustee Shields, seconded by Trustee Lazzaro that the Board hire a staff accountant level one with an entry level salary of \$42,000 per annum.*

ROLL CALL

For: Hauser, Lazzaro, Shields, Neely, Maloney, Ahmad 6.  
Against: Conway 1.  
Absent: Scott 1.

*It was moved by Trustee Conway, seconded by Trustee Neely that the Board conduct an RFP for a lobbyist.*

Motion Withdrawn

*It was moved by Trustee Lazzaro, seconded by Trustee Hauser that the board pay \$300 for a speaker to present at the special meeting in October.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Maloney 5.  
Against: Neely, Ahmad 2.  
Absent: Scott 1.



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Tom Pleines appeared before the Board to make a request for the files on Fund members.

*It was moved by Trustee Ahmad, seconded by Trustee Neely that this meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of the City of Chicago be adjourned.*

ROLL CALL

For: Hauser, Conway, Lazzaro, Shields, Neely, Maloney, Ahmad 7.  
Against: 0.  
Absent: Scott 1.